



## CHINA FIRST CHEMICAL HOLDINGS LIMITED

### 一化控股(中國)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2121)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of China First Chemical Holdings Limited with effect from 14 November 2018 are set out below.

##### **Non-Executive Director**

Mr. Liem Djiang Hwa (*Chairman*)

##### **Executive Directors**

Mr. Chen Hong

Ms. Miao Fei

Mr. Lam Wai Wah

##### **Independent Non-executive Directors**

Dr. Lin Zhang

Dr. He Peipei

Mr. Ng Ka Lok

There are three Board committees. The membership of these committees on which each Board member serves are set out below.

<b>Board Committee</b> <b>Name of Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Liem Djiang Hwa	—	—	—
Mr. Chen Hong	—	—	—
Ms. Miao Fei	—	M	—
Mr. Lam Wai Wah	—	—	M
Dr. Lin Zhang	M	M	M
Dr. He Peipei	M	C	C
Mr. Ng Ka Lok	C	—	—

*Notes:*

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

14 November 2018